

**LAND SURVEYORS SECTION MEETING**  
**EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,**  
**PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS**  
**Room 180, 1400 E. Washington Avenue, Madison WI**  
**Contact: Mary Forseth (608-266-3423)**  
**Wednesday, November 13, 2002**  
**3:00 P.M.**

1. **CALL TO ORDER**
  - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes (July 24, 2002)
4. Administrative Report
  - a. Mary Forseth, Bureau Director
    - i. Section Roster
    - ii. 2003 Section Meeting Dates
    - iii. To-Do List
    - iv. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
    - v.) Regulatory Digest
    - vi.) Budget Update, Greg Horstman
5. Legislative Issues
  - a. Update, Joint Board Legislative Proposal, Continuing Education
  - b. Statutory/Rule Change to Eliminate Exam Review Option
6. Administrative Rules
  - a. Report from A-E Joint Board Rules Committee, Rick Van Goethem
  - b. Status Report on Temporary Permits Amendment of A-E 6.07, Pamela Haack
7. Section Member Activity
  - a. NCEES Central Zone Conference in WI in 2006, Jim Rusch
8. Examination Issues
  - a. Rewriting of Jurisdictional Exam, Darwin Tichenor
9. Miscellaneous Correspondence/Information
  - a. Review Application Changes, Jan Bobholz
10. New Business
  - a. Implementation Issues Related Increase in Required Semester Credits
11. Presentation of Proposed Stipulations That May Be Submitted After Printing of the Agenda

12. **CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or discipline (s. 19.85(1)(b), Stats.); to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.); and, to confer with legal counsel (s. 19.85(1)(g), Stats.)**
  - a. Monitoring Report, If Needed
  - b. Case Closings and Case Status Report
    - i. Connell, Randy B.
  - c. Deliberation on Stipulations, Administrative Warnings and/or Disciplinary Actions That May be Signed After Printing of Agenda
  - d. Pending Applications
  - e. Reinstatement Requests, If Any
  - f. Examination Issues, If Any
13. **RECONVENE TO OPEN SESSION**
14. Vote on Items Considered or Deliberated Upon In Closed Session, If Voting is Appropriate
15. Such Other Items as Authorized by Law
16. **ADJOURNMENT**

**Next Meeting:  
February 13, 2003**

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**LAND SURVEYORS SECTION SCREENING PANEL  
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,  
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS  
Room 124, 1400 E. Washington Avenue, Madison WI  
Contact: David O'Connell (608-261-4490)  
Wednesday, November 13, 2002  
2:30 p.m.**

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
  - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment